

**INFORMATION DISCLOSURE STATEMENT**

Applicant : Swift et al.
App. No. : 10/813,915
Filed : March 31, 2004
For : SUSPICIOUS PERSONS DATABASE
Examiner : Unknown
Group Art Unit : 2876

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Sir:

Enclosed is form PTO-1449 listing fifteen (15) references. Copies of disclosed U.S. patents and/or publications are not included pursuant to PTO waiver of the requirement under 37 C.F.R. § 1.98(a)(2)(i) for applications filed after June 30, 2003. Copies of other references, if listed, are enclosed.

This Information Disclosure Statement is being filed before the receipt of a first Office Action on the merits, and presumably no fee is required in accordance with 37 C.F.R. § 1.97(b)(3). If a first Office Action on the merits was mailed before the mailing date of this Statement, the Commissioner is authorized to charge the fee set forth in 37 C.F.R. § 1.17(p) to Deposit Account No. 11-1410.

Respectfully submitted,

KNOBBE, MARTENS, OLSON & BEAR, LLP

Dated: 7-30-04

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FORM PTO-1449	U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE	ATTY. DOCKET NO. 1DATA.060A	APPLICATION NO. 10/813,915
INFORMATION DISCLOSURE STATEMENT BY APPLICANT (USE SEVERAL SHEETS IF NECESSARY)		APPLICANT Swift et al.	
		FILING DATE March 31, 2004	GROUP 2876

U.S. PATENT DOCUMENTS

EXAMINER INITIAL	DOCUMENT NUMBER	DATE	NAME	CLASS	SUBCLASS	FILING DATE (IF APPROPRIATE)
1	5,679,938	10/21/97	Templeton, et al.			
2	5,679,940	10/21/97	Templeton, et al.			
3	5,930,777	07/27/99	Barber			
4	6,505,772 B1	01/14/03	Mollett, et al.			
5	6,547,132 B1	04/15/03	Templeton, et al.			
6	6,581,043 B1	06/17/03	Wallin, et al.			
7	US-2003/0093368 A1	05/15/03	Manfre, et al.			
8	US-2003/0130919 A1	07/10/03	Templeton, et al.			
9	US-2003/0216987 A1	11/20/03	Mollett et al.			
10	US-2003/0216988 A1	11/20/03	Mollett et al.			
11	US-2003/0217014 A1	11/20/03	Mollett et al.			
12	US-2003/0225686 A1	12/04/03	Mollett et al.			

FOREIGN PATENT DOCUMENTS

EXAMINER INITIAL	DOCUMENT NUMBER	DATE	COUNTRY	CLASS	SUBCLASS	TRANSLATION	
						YES	NO
13	WO 01/197134 A1	12/20/01	Europe				
14	WO 03/042790 A2	5/22/03	Europe				
15	WO 03/083751 A1	10/09/03	Europe				

EXAMINER INITIAL	OTHER DOCUMENTS (INCLUDING AUTHOR, TITLE, DATE, PERTINENT PAGES, ETC.)

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EXAMINER	DATE CONSIDERED
*EXAMINER: INITIAL IF CITATION CONSIDERED, WHETHER OR NOT CITATION IS IN CONFORMANCE WITH MPEP 609; DRAW LINE THROUGH CITATION IF NOT IN CONFORMANCE AND NOT CONSIDERED, INCLUDE COPY OF THIS FORM WITH NEXT COMMUNICATION TO APPLICANT.	